

Agenda

Bond Reimbursement and Grant Review Committee Meeting Agenda

December 2, 2015

12:30 pm to 4:30 pm

Talking Book Center
Post Office Mall, Lower Level
344 West 3rd Avenue
Anchorage, Alaska

Chair: Elizabeth Nudelman

Wednesday, December 2nd

12:20 – 12:30 PM **Committee Preparation, Arrival, Packet Review**

12:30 – 12:45 PM **Call to Order, Roll Call
Review and Approval of Agenda
Review and Approval of Minutes**

12:45 – 1:15 PM **Public Comment**

1:15 – 2:15 PM **Department Briefing**

- Preventive Maintenance Update
- FY2017 CIP Report
 - Summary Statistics
 - Initial Priority Lists
- Statewide 6-year Plan
- Debt Reimbursement Funding Report

2:15 – 2:30 PM **BREAK**

2:30 – 3:45PM **FY2018 Application Review**

- FY 2018 Application
- FY 2018 Application Instructions
- FY 2018 CIP Eligibility and Scoring Criteria
- FY 2018 Rater's Guide

Action Item

- Approve FY2018 Application and Supporting Documentation

3:45 – 4:15 PM **DEED Wrap up**

4:15 – 4:30 PM **Committee Member Comments**

4:30 PM **Adjourn**